

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 3, 2015
10:30 A.M.

COMMISSIONERS: Roma Amundson, Chair; Larry Hudkins, Vice Chair;
Bill Avery; Deb Schorr; and Todd Wiltgen

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room. Additionally, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff. These materials can also be viewed on the County's web site at lancaster.ne.gov.

Those wishing to speak on items specific to today's agenda are asked to do so when the item is called by the County Clerk. Each speaker is limited to five (5) minutes.

Those wishing to speak on items relating to other County business not on the agenda may speak during the public comment portion of the agenda. Each speaker is limited to five (5) minutes. The public comment period will be limited to one (1) hour. These time limits may be extended at the discretion of the County Board Chair.

If you are here to participate on an item and need special consideration because of a schedule conflict or some other reason, please let the Clerk know prior to the meeting so we may accommodate your needs.

PLEDGE OF ALLEGIANCE (please stand)

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, February 24, 2015.
- 2) **CLAIMS:** Approval of all claims processed through March 3, 2015.
- 3) **SPECIAL PRESENTATION:**
 - A. **Commissioners' Award of Excellence**
January Winner – Barbi Loschen, County Engineering, in the category of Productivity
- 4) **PUBLIC HEARING:**
 - A. Amusement license application from LEEANN, Inc., d/b/a Merle's Food and Drink, to hold the Cinco De Mayo Poker Run at 8250 West O Street, Lincoln, on Saturday, May 2, 2015. (See correlating items 5A and 5B)

5) **NEW BUSINESS:**

- A. **Amusement license** application from LEEANN, Inc., d/b/a Merle's Food and Drink, to hold the Cinco De Mayo Poker Run at 8250 West O Street, Lincoln, on Saturday, May 2, 2015.
- B. **Special designated license** application from LEEANN, Inc., d/b/a Merle's Food and Drink, to hold the Cinco De Mayo Poker Run at 8250 West O Street, Lincoln, on Saturday, May 2, 2015.
- C. Recommendation from the Purchasing Department and the County Sheriff to award a bid per Bid No. 15-050 to Personal Protection Group, for Night Vision Equipment in the amount of \$10,729.40. (B-15-0009)
- D. Recommendation from the Purchasing Department and the County Sheriff to award a bid per Bid No. 15-050 to Personal Protection Group, for Night Vision Equipment in the amount of \$6,922.90. (B-15-0010)
- E. Recommendation from the Purchasing Department and the County Sheriff to award a bid per Bid No. 15-050 to Alamar Uniforms, for Night Vision Equipment in the total amount of \$8,099.00. (B-15-0011)
- F. Contract between the City of Lincoln, Lancaster County and All Road Barricades, Inc. for the annual requirements of emergency incident management rental device services. Term of the agreement is four years from the date of execution by all parties. (C-15-0102)
- G. Contract between D&K Products, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of turf fertilizers and chemicals. The County will pay for the line items as specified in sections 1 and 2 of the contract. Term of the agreement is one year from the date of execution by all parties. (C-15-0103)
- H. Contract between Floratine Central Turf Products, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of turf fertilizers and chemicals. The County will pay for the line items as specified in sections 1 and 2 of the contract. Term of the agreement is one year from the date of execution by all parties. (C-15-0104)
- I. Contract between Grass Pad, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of turf fertilizers and chemicals. The County will pay for the line items as specified in sections 1 and 2 of the contract. Term of the agreement is one year from the date of execution by all parties. (C-15-0105)

NEW BUSINESS CONTINUED:

- J.** Contract between John Deere Landscapes, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of turf fertilizers and chemicals. The County will pay for the line items as specified in sections 1 and 2 of the contract. Term of the agreement is one year from the date of execution by all parties. [\(C-15-0106\)](#)
- K.** Contract between Nebraska Turf Products, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of turf fertilizers and chemicals. The County will pay for the line items as specified in sections 1 and 2 of the contract. Term of the agreement is one year from the date of execution by all parties. [\(C-15-0107\)](#)
- L.** Contract between Turf Supply Co., Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of turf fertilizers and chemicals. The County will pay for the line items as specified in sections 1 and 2 of the contract. Term of the agreement is one year from the date of execution by all parties. [\(C-15-0108\)](#)
- M.** Contract between Van Diest Supply Company, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of turf fertilizers and chemicals. The County will pay for the line items as specified in sections 1 and 2 of the contract. Term of the agreement is one year from the date of execution by all parties. [\(C-15-0109\)](#)
- N.** Contract between Zimco Supply Company, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of turf fertilizers and chemicals. The County will pay for the line items as specified in sections 1 and 2 of the contract. Term of the agreement is one year from the date of execution by all parties. [\(C-15-0110\)](#)
- O.** Contract between W. W. Grainger, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for facilities maintenance, repair and operating supplies. The County will pay for products and services according to the pricing in the National Joint Powers Alliance Agreement #091214. The contract is effective upon execution through October 21, 2015. [\(C-15-0111\)](#)
- P.** Utility Permit No. 1249 allowing Windstream Communications to perform cable installation approximately 1 ¼ miles along Wittstruck Road, west from Highway 77. [\(C-15-0112\)](#)
- Q.** Utility Permit No. 1250 allowing Windstream Communications to perform cable installation approximately 4 miles along Highway 77 from Wittstruck Road north to Saltillo Road, and then along Saltillo Road east to South 40th Street. [\(C-15-0113\)](#)

NEW BUSINESS CONTINUED:

R. Interlocal agreement with the City of Lincoln for cooperation on various road grading, road paving, road maintenance, restoration, resurfacing and rehabilitation projects involving sections of roadway located both inside the corporate limits of the City of Lincoln and outside said limits and therefore solely within the County. (C-15-0114)

6) **CONSENT ITEMS**: These are routine business items that are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and place on file the following report for January:

1. January 2015 report for the [Lancaster County Sheriff's Office](#)

7) **PUBLIC COMMENT**: Those wishing to speak on items relating to County business not on the agenda may do so at this time.

Per County Board Resolution No. 5465 (amended September 22, 2009), the public comment period is limited to sixty (60) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair.

8) **ANNOUNCEMENTS**:

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 5, 2015 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).

B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, March 10, 2015, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.

C. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

D. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday and Saturday on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on the internet at lancaster.ne.gov under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

9) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10th Street, Room 108, Lincoln, Nebraska. The Board of Equalization meeting agendas and minutes are also available on the County's web site at lancaster.ne.gov.

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481. (If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.)

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 3, 2015
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Roma Amundson, Chair; Larry Hudkins, Vice Chair;
Bill Avery; Deb Schorr; and Todd Wiltgen

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1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, February 24, 2015.

2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions.)

3) **PUBLIC HEARING:**

A. [Motor Vehicle Tax Exemption Application](#)

Catholic Social Services

4) **PUBLIC COMMENT:** Those wishing to speak on items relating to County Board of Equalization business not on the agenda may do so at this time.

Per County Board Resolution No. 5465 (amended September 22, 2009), the public comment period is limited to sixty (60) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair.

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